

## **MINUTES**

**1. Call to Order:** 6:02 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Michele Saunders, Peter Haws, Ken Dellinger, Echo Molina. Administration present: Tom Allcock, Supt; Meg Perry, Business Manager; Cynthia Micale, Administrative Assistant. Others present: Marsha Filbin, Lisa Palmer, Melissa Shelly.

**2. Pledge of Allegiance:** Led by Mr. Aichinger.

**3. Introductions/Recognition:** Melissa Shelly (parent).

**4. (M) Approval of Agenda:** A motion to approve the agenda, adding action item 12.7 per the addendum was made by Mr. Dellinger and seconded by Mrs. Molina. The motion passed 5/0.

**5. (M) Approval of Minutes:** June 21 and June 25, 2011. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 5/0.

**6. Public Comment:** None.

**7. Correspondence:** None.

**8. (M) Approval of Consent Agenda**

8.1 Approval of Commercial Warrants (\*)( 6/10, 6/17, 6/24, 6/30, 7/8/2011)

8.2 Approval of Financial Report (\*)

8.3 Acceptance of Certificated Re-hire: Amy Lovelace, Middle School Language Arts

8.4 Acceptance of New Hires: Bethany Markee, Food Service Supervisor; Celi Ribet, Food Service Assistant

8.5 2nd Quarterly Report on Williams Uniform Complaints-None to Report (\*)

8.6 Acceptance of Donation: \$1,000.00 from GOCARE, Inc.

A motion to approve the items on the consent agenda was made by Mrs. Molina and seconded by Mr. Dellinger. The motion passed 5/0.

**9. Board Member Reports:** Mr. Haws reported on his positive views of the Vision Workshop. Mrs. Molina and Mr. Aichinger agreed. Mr. Aichinger noted that the next step would be to develop goals for the Superintendent.

**10. Principal's Report:** Mrs. O'Neill was not in attendance. Mr. Allcock reported that she was working on scheduling over the summer.

**11. Superintendent's Report:** Mr. Allcock reported that the Special Day Class teacher, Monica Sadler had resigned and taken a position closer to her home. The position is still open and the consortium will be doing the hiring. Mrs. Micale reported on the progress of the food service program and the new staff. Bethany Markee is a professional chef and restaurant consultant. She and her assistant, Celi Ribet, will be cooking all food from scratch with a menu that incorporates local, fresh produce. Mrs. Markee will also be talking to other schools in the Valley about the possibility of Solvang providing their lunches. There will be a staff luncheon prepared by Chef Bethany and Celi on August 19. In addition, there will be food for all the parents to sample at Back to School Night. Mr. Allcock reported that we have a large number of kindergartners enrolled for next year. Mr. Aichinger would like to see an estimated enrollment report showing class sizes at the next board meeting.

**12. Board Action Items**

**12.1(M)(\*) Consideration for Approval: Golden Handshake for Retiree John Padfield to be Paid in Full.** A motion to approve was made by Mrs. Molina and seconded by Mr. Haws. The motion passed 5/0.

**12.2 (R)(\*) Consideration for Approval: Resolution No. 11-0719-1 Providing for the Prepayment of the 1999 Refunding Certificates of Participation and the Termination of the Special Taxes of Community Facilities**

**District No. 1.** A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed in a roll call vote with 5 Ayes, 0 Noes, 0 Absent and 0 Abstaining.

**12.3 (M)(\*) Consideration for Approval: Memorandum of Understanding with People Helping People for Family Resource Services.** A motion to approve was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed 5/0.

**12.4 (M)(\*) Consideration for Approval: Interdistrict Transfer Agreement with Buellton School District.** A motion to approve was made by Mr. Haws and seconded by Dr. Saunders. In discussion, Mr. Aichinger said he was reluctant to approve. Mr. Allcock explained to the board that by approving it gives the District flexibility in revoking transfers if and when needed. Mrs. Micale reminded the board that it has been necessary in the past to revoke the transfer of several students based on behavior problems that were a huge strain on staff and other students. Lisa Palmer, a board member from Los Olivos reminded the board that the agreement keeps in place the process that has always been in practice up until the new laws were passed in January. She and Mrs. Filbin agreed that it allows for flexibility which in their opinion is in the best interest of all districts involved. The motion passed 4/1.

**12.5 (M)(\*) Consideration for Approval: Interdistrict Transfer Agreement with Los Olivos School District.** A motion to approve was made by Mrs. Molina and seconded by Dr. Saunders. The motion passed 4/1.

**12.6 (M) Consideration for Approval: Change Order No. 1 for Library Casework.** A motion to approve was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed 5/0.

**12.7 (Per the Agenda Addendum) (M)(\*) Consideration for Approval: Contract for Architect Services from Westberg & White for Phase 4 Modernization.** A motion to approve was made by Mrs. Molina and seconded by Mr. Dellinger. In discussion Mr. Allcock reviewed the proposed projects for the next phase of the construction including a warming kitchen on the upper campus and sidewalk/concrete repair to correct ongoing water damage on the lower campus. He said it would be necessary to sell more bonds in order to complete all the projects. Approving the contract for architectural services will allow plans to be drawn and DSA approval to be obtained so that we are ready to build as funds become available. The motion passed 5/0.

### **13. Board Informational/Discussion Items:**

13.1 Certificated and Classified Evaluation Tools

13.2 Rachel's Challenge Program and Grant Application Information

13.3 Proposal for Independent Study Charter School

Mr. Haws commented that a page seemed to be missing from the certificated evaluation tool. He felt there needed to be a page for comments and objectives. Mr. Allcock said he would be re-evaluating the form with members of the certificated bargaining unit. Dr. Saunders reiterated to Mr. Allcock that it was important to adhere to the evaluation schedules of all employees. The board was concerned over possible costs for the Rachel's Challenge program, should grant funding not be available. With respect to the Charter School proposal, Mrs. Perry cautioned against our property tax revenue being divided and funneled towards a charter school in addition to us having to fund extra personnel that would be required to administer a program like the one outlined in the proposal. The board expressed no interest in bringing the proposal back for action.

**14. Future Agenda Items:** Sample menu; set goals in conjunction with Superintendent's evaluation.

**15. Closed Session:** Mr. Aichinger called the meeting in to closed session at 7:21 pm.

15.1 Personnel: Superintendent's Evaluation.

There was no action taken in closed session and nothing to report.

**16. Adjournment:** 7:50 pm.

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Signed

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Attest

(\*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item